

The page features a decorative graphic consisting of three overlapping blue circles of varying sizes, arranged vertically. The top circle is the largest, the middle one is the smallest, and the bottom one is the largest. Two thin blue lines intersect at the top left corner and extend diagonally across the page, one passing through the top-left edge of the top circle and the other passing through the top-left edge of the middle circle. The text is positioned in the lower-left quadrant of the page.

**MINUTES OF  
19<sup>th</sup> SAASTEC AGM**

## MINUTES OF 19<sup>th</sup> SAASTECH ANNUAL GENERAL MEETING

**Date:** 30 November 2017

**Time:** 10:30

**Venue:** Plenary Hall, ArcelorMittal Science Centre Sebokeng

**Present:** A list was circulated to be signed by members attending the meeting  
Sameera Wadee (scribe)

**Apologies:** Ginny Stone, Jeff Makapole, Mike Bruton, Grahame Lindop

TOPIC	DISCUSSION	ACTION
Opening and welcome	<p>Puleng Tsie opened the AGM by thanking attendees for their contribution to the conference. These conferences offer knowledge, support, collaboration on how science centres can learn from best practise.</p> <p>Appreciation for organising the conference was extended to ArcelorMittal SA, Prudence Masike, Thami Mphokela and team for all the efforts made to make the conference a success. Ginny Stone was also thanked for her work and logistics for the conference.</p>	A moment of silence was observed for the passing of Alfred Tsipa of Unizulu Science Centre .
2. Minutes of previous meeting	The minutes of the previous meeting were read and an error of the spelling of Vuwani science centre was made.	<p>This was noted to be changed.</p> <p>Derek Fish confirmed that the minutes were read</p>

3. Matters Arising	There were no additional matters arising from the minutes.	
4. Chairpersons Report	<p>- Mondli Mnguni presented this report. He discussed that SAASTEC had meetings with SAASTA to discuss the selection criteria to attend the science centre world summit in Japan and the types of workshops to be held.</p> <p>- The term of office for board members is currently 2 years. In 2020 the elective conference will serve for 3 years. The reason behind this decision is that world summits take place in 3-year intervals.</p> <p>- The next world summit will take place in Mexico 2020.</p> <p>- Currently SAASTEC members are not paying their dues on time. Furthermore, SAASTEC members applying for funding to the DST, need the mandate from SAASTA to do so.</p> <p>- As of 2018, the host of the next 2-year conferences need to be announced in advance.</p>	The Tokyo protocol will be emailed to all members.
5. Financial Report and Annual Financial Statements	<p>Tebogo Gule presented the F17 financials.</p> <p>(Financial Report attached herewith)</p> <p>The total income generated from subscriptions in this period is R42,325</p> <p>Balance brought forward from 31 March 2017 R223,056</p> <p>Total receipts from 1 April -31 October 2017 R 234,175</p> <p>Total payments from 1 April- 31 October 2017 R297,613</p>	<p>Derek Fish highlighted that the figures from 2016-2017 does not add up. Tebogo agreed that a typo was made</p> <p>The audited financials were signed off by Tebogo Gule and Mondli Mnguni.</p>

	<p>A Current bank balance as at 31/10/2017 was R297,613.</p>	
<p>6. Adoption of proposed resolution</p>	<p>-Mondli Mnguni discussed that the members did not give the chairperson the mandate to proceed with the funding proposal. He suggested that the next AGM be longer to deliberate on pertinent issues so that the board can give a clear mandate to the next board and be held accountable. He further asked to be emailed on suggestions or questions so that it can be discussed during meetings.</p> <p>-Phumeso Kwinara gave a brief breakdown on the Funding Model. A fund-raising strategy was presented to sell a product or ideas that can be purchased.</p> <p>-Puleng Tsie discussed the proposed resolution for all science centres in the SAASTEC network to commit to hosting two public/community sessions per year at the expense of respective science centres.</p> <p>SAASTEC will collate a database with specialists who can be part of discussions.</p>	<p>-Phumeso Kwinara said that Ginny Stone will circulate the funding model to all members.</p> <p>-Motion of adoption accepted.</p>

7. Closing	The meeting was closed with a short message by members who attended the world summit in Japan.	
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